



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

November 1, 2010 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held November 1, 2010 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William F. Pittner Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson, Highway Superintendent Randall Smith and Joe Anderson Weed Supt.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for October, 2010.
- Approved the Minutes from the Board of Supervisors meeting held October 19, 2010 .
- Approve Bills & Claims
(see below)
- Set County Government Day for December 6, 2010.
- Adopted the Resolution for All-Hazards Mitigation Planning.
- Approved Richard Schwenka to vote at the NACO Convention in December, 2010 and Dick McBride as the alternate.
- Approved the Veteran Service Quarterly Report ending 9-20-2010.
- Approved the County Treasurer pledged security changes.
- Reviewed the Kearney County Visitors Promotion minutes and the audit report for Nebraska Association of County Officials.
- Met with Rebecca Miller, Child Support Attorney concerning the contract for Maximus Inc. She has suggested terminating the contract with Maximus, Inc. and changing to Sequoia Consulting Group. The contract needs to be terminated in writing by December, 15, 2010.
- Approval of the Awarii Dunes subdivision was tabled until the next meeting.
- Met with Christina McIntire, CASA Director concerning employee benefits. The matter was tabled.
- Met with Randy Smith, Highway Supt. concerning road matters. Approved the Notice to Proceed for Vontz Paving.
- Met with Bryan McQuay, Deputy County Attorney concerning County Attorney matters. Approved the Interlocal Agreement for Domestic Abuse Grant with Buffalo County.
- Adjourned the Board of Supervisors meeting at 12:05 p.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Axis Capital, Inc.
Big John's Ford, Inc.
Bob Barker Co., Inc.
Budget Htg. & A/C

GENERAL FUND

Oct., 2010	\$ 113,256.99
Lease	744.98
Sv.	758.62
Su.	50.07
Sv.	128.00



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Buffalo Co. Sheriff	Sv.	34.96
Carpenter Reporting, Inc.	Sv.	290.50
City of Minden	Ut.	1,099.43
Jill Fritson, Clk of Dist. Ct.	Fees	212.00
Comm. Action Ptnp. of Mid-NE	Senlow Bus	970.26
Dell	Su.	1,794.50
Jon A. Dorn, Cust.	Su. & Mil.	51.66
Sue Driver	Sv.	30.00
First Concord Benefits Grp., L.L.C.	Fees	1,857.99
Franklin Co. Sheriff	Sv.	37.08
Glenwood Telecomm.	Sv.	125.95
Rhonda Herrick, Ext. Edu.	Mil.	215.11
Hometown Leasing	Copier	177.64
Intl. Assoc.of Assessing Officers	Dues	175.00
Myra Johnson, Co. Clk.	Mil.	23.00
Randell Eckhoff, Clerk Magis.	Ct. Costs	135.75
Kearney Co. Sheriff's Fund	Fees	260.74
Shari L. Keen	Fees & Mil.	33.00
Marcie Knispel	Su.	21.39
Eldean C. Kuehn	Prior Serv.	11.00
Linda Larsen, Co. Assessor	Mil. & Meal	122.00
Renee D. Lieske	Prior Serv.	23.00
Connie Linder, M.T.	Sv.	30.00
Rebecca E. Miller, Auth. Atty.	Sal.	1,420.00
Minden Courier	Sv.	1,619.23
Minden Hdwe.	Su.	34.82
Minden Office Supply	Su.	219.98
MIPS, Inc.	Sv.	320.00
NE Public Health Env. Lab.	Sv.	168.00
NE Tech & Telecomm.	Sv.	341.18
Sharon Nielsen, Ext. Edu.	Mil.	88.00
Orkin	Ext.	63.88
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Quill Corp.	Su.	191.68
Jean Rush, Spvr.	Mil.	50.00
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	<u>729.97</u>
TOTAL		\$ 127,981.36

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Oct., 2010	\$ 61,542.54
Dennis Albers, Mech.	Cell Ph.	30.00
Broadfoot Sand & Grav.Corp.	Grav.	6,258.00
Carquest	Pts.	757.37
City of Minden	Ut.	64.98
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Fairbanks Intl.	Pts.	239.10
Farm Plan	Pts.	155.00



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Fifth Street Prtg.	Su.	192.25
Filter Care	Su.	84.60
First Concord Benefits Grp., L.L.C.	Fees	983.46
Garrett Tires and Treads	Tire Rep.	62.50
Kearney Co. Health Serv.	Sv.	19.00
Mason's Market, Inc.	Su.	7.92
Medical Enterprises, Inc.	Su.	31.00
Mid-NE Aggregate, Inc.	Grav.	3,493.76
Minden Hdwe.	Su.	64.64
Minden Office Supply	Su.	17.66
NE Mach. Co.	Su.	217.53
NE Tech & Telecomm.	Sv.	121.80
Ramkota Hotel	Ldg.	154.00
Randy Smith, Hwy. Supt.	Ptg. & Cell Ph.	38.40
Source Gas	Ut.	25.47
Southern Power Dist.	Ut.	454.18
Wilcox Utilities	Ut.	10.16
	TOTAL	\$ 75,055.32

NOXIOUS WEED FUND

Kearney Co. Payroll	Oct., 2010	\$ 3,132.89
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	39.79
Kearney Co. Road Dept.	Fuel & Tires	228.95
Miller Body Shop	Rep.	100.00
Minden Courier	Sv.	91.00
Minden Hdwe.	Su.	9.39
Richard Nelson	Prior Serv.	10.00
	TOTAL	\$ 3,642.02

COMMUNICATIONS FUND

Kearney Co. Payroll	Oct., 2010	\$ 14,528.36
City of Minden	Ut.	193.36
Great Plains Comm., Inc.	Sv.	79.06
State of NE	Teletype	448.00
	TOTAL	\$ 15,248.78